

THE STATE OF TEXAS :

COUNTY OF COMANCHE :

CITY OF DeLEON :

On this the 11 day of July, 2017, the City Council of the City of DeLEON, Texas, convened in a Regular meeting, at the posted meeting place, with the following members thereof, to-wit:

being present, with the following absent:

constituting a quorum, at which time the following proceedings were had:

Alderman Whitney introduced a resolution appointing a director to the Upper Leon River Municipal Water District and moved its adoption.

Alderman Awbrey seconded the motion. The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: 4

NOES: 0

The resolution as adopted is as follows:

#### RESOLUTION

APPOINTING DIRECTOR TO THE BOARD OF DIRECTORS OF UPPER LEON RIVER MUNICIPAL WATER DISTRICT.

WHEREAS, Upper Leon River Municipal Water District was established by Chapter 405, Acts of the 57th Legislature of the State of Texas, Regular Session (Vernon's Ann. Civ. St. 8280-257); and as those Acts are amended by the 59<sup>th</sup> Legislature of the State of Texas, Regular Session (1965, ch. 542), 64<sup>th</sup> Legislature of the State of Texas, Regular Session (1975, ch. 542), and the 75<sup>th</sup> Legislature of the State of Texas, Regular Session (1997, ch. 1152); and

WHEREAS, pursuant to the Act creating the District, and the Act's related legislative amendments, each member city contained in the District is entitled to two Directors on said Board;

WHEREAS, each Director serves for a term of three years with his term expiring on May 31st of his third year in office; and

WHEREAS, the said Act requires this body to appoint a Director to replace the Director whose term expires.

BE IT RESOLVED BY THE CITY COUNCIL OF

THE CITY OF DeLEON

1. Bob Huddleston is hereby appointed Director of the Board of Directors of Upper Leon River Municipal Water District for the term ending May 31, 2020,

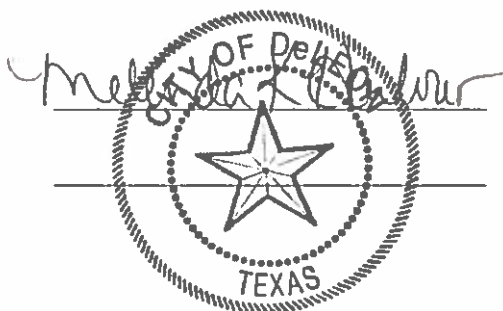
2. It is hereby found that said person thus appointed Director, resides in and owns taxable property in the City, and that he or she is not a member of the governing body of said City or an employee of said City.

3. The Director hereby appointed shall swear or affirm to the Statement of Appointed Officer, subscribe to the Oath of Office, and shall give bond for the faithful performance of his duties in the amount of \$5,000.00.

ADOPTED AND APPROVED THIS THE 11, DAY OF July, 2017.  
Passed, Approved and Adopted this the 18, Day of July 2017

Henry D. Rob, Mayor

ATTEST:



THE STATE OF TEXAS :

COUNTY OF COMANCHE :

CITY OF DeLEON :

I, the undersigned, City Secretary of the City of DeLEON, do hereby certify that the above and foregoing is a true, full and correct copy of a resolution adopted by the City Council of the City of DeLEON (and of the minutes pertaining thereto) on the 11 day of July, 20 17, appointing a Director to the Board of Directors of Upper Leon River Municipal Water District, said resolution being of record in the minutes of said City Council.

EXECUTED UNDER MY HAND and seal of said City, this the 18 day of July, 20 17.

Melinda K. Kular, City Secretary

